

AGENDA
February 19, 2016

Call to Order, Welcome:

Public Comment (Petitions, Complaints, Appeals, Etc.)

1. Pat Andrews – Retirement Certificate

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 2 & 10, 2016

Approve Claims:

2/05/16	Check # 36646 – 36734	\$ 733,394.89
2/05/16	Check # 36735 – 37061	\$ 81,750.00
2/12/16	Check # 37062 – 37127	<u>\$ 678,244.67</u>
	TOTAL	\$1,493,389.56

Resolutions and Orders:

Exh A

Suspend the Rules of Order to add the following agreements to the agenda:

1. Approve revised agreement with the Alabama Department of Transportation to resurface East Limestone Road from Highway 72 to Copeland Road; STPAA-STPOA-4214(258) LCP 42-163-14

FA Funds (2014)	\$ 127,629.87
FA Funds (2015)	520,274.67
County Funds	<u>161,976.14</u>
Total	\$ 809,880.68

This agreement supersedes the agreement approved on December 1, 2015.

2. Approve agreement for Construction Engineering & Inspection with Morell Engineering for Shaw Rd for 15% of cost of construction.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded To	Amount
2559	Satellite Antenna System replacement for Mobile Command Center (EMA)	Precision Communications, Inc.	\$ 29,800.00
2560	Printing – Pistol Permits (Sheriff's Office)	Printers & Stationers, Inc.	\$ 479.00
2561	Office Supplies	Staples Advantage: <ul style="list-style-type: none">• General Office Supplies• Machines & Machine-Related• Ribbons, Toners, Cartridges & developers• Paper Supply• Office Furniture• Computer, Computer Supplies, etc.	Off catalog 70% 51% 33% 25% 35% 18%
2562	Shaw Road culvert replacement	Miller & Miller, Inc.	\$263,868.00

Personnel Actions:

Exh C

1. Transfer Marcia Pratt to License Clerk in the License Commissioner's Office
2. Employ Benjamen Barton Pepper as Equipment Operator II for the Paving Crew in the Engineering Department, pending drug screening
3. Approve revised Limestone County Personnel Policies & Procedures
4. Approve revised Drug Policy for Limestone County

5. Approve revised County Harassment Policy
6. Approve revised Preservation of Rights and Benefits During Military Service

Suspend the Rules of Order to employ Corrections Officer:

7. Employ Jonathan Kyle Swart as Corrections Officer, pending drug screening

Merit Increases:

Exh D

Name	Position	Effective Date
Sandra Gaines	Title Clerk	2/08/16
Y. Denise Williams	Title Clerk	2/25/16

Engineer's Report:

Other Business:

Exh E

1. Remove the following from inventory:

Department	Item	Serial # or VIN #
Archives	Brother Printer HL5140	U60964F4J447400
Archives	Gateway Computer Monitor	ME35B90L00827
Archives	Gateway Computer	0036720952
Archives	Gateway Computer	0036574403
Archives	Dell OptiPlex Computer	CXTR881
Engineering	2003 Ford F150 Truck (totaled due to wreck) Inventory # 9905000	1FTRX17W03NA93273

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, March 2, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.